

STATE BOARDS AND COMMISSIONS APPLICATION (Please type or print legibly) Page 1 of 3

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|---|--|---|
| FIRST NAME: Allan | | MIDDLE NAME: Ray |
| LAST NAME: Landon | SUFFIX, IF ANY: | MAIDEN OR OTHER NAMES, INCLUDING DATES OF USE |
| INDICATE PREFERRED TITLE, IF ANY, E.G., MS. MRS. MISS, MR., DR., REV., BR., FR. | | U.S. CITIZEN? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| RESIDENCE ADDRESS (Street Address, City, State, Zip Code) 4621 Aukai Ave., Honolulu, HI 96816 | | HOME PHONE 808-732-9212 |
| MAILING ADDRESS (If different from above) | | BUSINESS PHONE 808-694-8888 |
| DATE OF BIRTH 2/27/48 | RESIDENCY IN HAWAII (years) 10 | MOBILE PHONE 808-271-5555 |
| NAME OF SPOUSE Susan Landon | | PRIMARY EMAIL ADDRESS al.landon@boh.com |

APPLYING FOR THE FOLLOWING BOARD(S) OR COMMISSION(S)

Hawaii Teachers Standards Board (HTSB)

EDUCATION (May attach a resume)

B.S. - Iowa State University

Executive Programs at Duke, Northwestern and Harvard Universities

CURRENT PROFESSION / OCCUPATION

Chairman & CEO of Bank of Hawaii

EXPERIENCE (Major employment record beginning with present to last employment) (May attach a resume)

| FROM (Year) | TO (Year) | |
|-------------|----------------|----------------------------|
| 2000 | current | Bank of Hawaii |
| 1998 | 2000 | First American Bank |
| 1970 | 1998 | Ernst & Young |

PROFESSIONAL ORGANIZATION, HONORS, LICENSES, ETC. (May attach a resume)

see resume

COMMUNITY SERVICE (Organizations; offices held; indicate past or present) (May attach a resume)

see resume

MILITARY SERVICE RECORD (Including awards, decorations, etc.) (May attach a resume)

none

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Are you currently serving on any public board or commission created by the State or any of its political subdivisions?
If so, please state the name of the body and the date when your term expires.

No, my term as a Regent of the University of Hawaii expired June 30, 2009.

Conviction for a Crime (You DO NOT need to report: 1) Arrests not followed by convictions. 2) Convictions which were annulled or expunged)

- 1) Have you been convicted of a felony or misdemeanor? Yes ☐ No ☒
- 2) Have you ever been convicted of any act, attempt or conspiracy to overthrow the state or the federal government by force or violence? Yes ☐ No ☒

If you answered "yes" to either question, indicate the date(s) and explain below: Date(s):

I hereby certify that all statements in this application are true and correct to the best of my knowledge, and I agree and understand that any misstatements of material facts herein may cause forfeiture of all rights to any appointed position in the service of the State of Hawaii.



Signature

Nov. 6, 2009
Date

IMPORTANT - PLEASE READ

State Ethics Commission Annual Disclosure of Financial Interests

Under the State Ethics Law, HRS ch. 84, members of state boards and commissions who are appointed to terms of more than one year and whose functions are not "solely advisory" must file a financial disclosure statement with the State Ethics Commission. Statements, other than the statements of members of boards that head a state department, will be maintained confidential and neither published nor disclosed by the Ethics Commission without the member's permission, during the member's term, and for six years thereafter whereupon they will all be destroyed. Questions as to whether the members of a particular board must file a disclosure statement, or whether statements filed by the members of a particular board are subject to disclosure should be posed directly to the State Ethics Commission.

PLEASE CHECK: ☒ I HAVE READ AND UNDERSTOOD THE ABOVE STATEMENT

Questions? Please call the State Boards and Commissions Office at (808) 586-0026.

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To Whom It May Concern:

In conjunction with the background investigation being conducted by the Office of the Governor for my possible appointment to a state board or commission, I hereby authorize the representative of the Office of the Governor, State of Hawaii, bearing this release, or copy thereof, to obtain information about me that you may have pertaining to my employment, military service, or education, including but not limited to academic, achievement, attendance, personal history, disciplinary, awards, and distinction records. I hereby direct you to release such information to the bearer of this release upon request of the bearer. This authorization to release is executed with my full knowledge and understanding that the information will be used in connection with my application for possible appointment to a state board or commission.

Signature: Allan R. Landon Date: Nov. 6, 2009

Social Security (optional): _____

Background Information
Allan R. Landon

- Allan R. Landon is Chairman of the Board of Directors and Chief Executive Officer of Bank of Hawaii.
- Al joined Bank of Hawaii in 2000 and has served as President, Chief Operating and Financial Officer and Director of Risk Management.
- Al currently serves on the board of Hawaii Business Roundtable, where he is the Treasurer; and he is a member of The Chamber of Commerce of Hawaii Military Affairs Council. He recently completed a term as Chairman of the University of Hawaii Board of Regents. He also served on the boards of The Research Corporation of the University of Hawaii and Hawaii Medical Service Association, where he was Chairman.
- Prior to joining the Bank of Hawaii, Al served as Chief Financial Officer of First American Corporation in Nashville, Tennessee now part of Regions Financial Corporation. Before that he was engaged in public accounting from 1970 until retiring in 1998.
- Born in Iowa, Al received his Bachelor of Science degree from Iowa State University and was a Certified Public Accountant. Al and his wife Sue reside in Honolulu and have a daughter and son living on the U.S. mainland. They have five grandchildren.